

**Special Called County Council Meeting**

May 23, 2019

6:05 p.m.

County Council met in special session at Alliance Pickens, with Chairman Roy Costner presiding. Agendas, bearing date, time, and location of meeting were mailed to members of council and local news media on May 17, 2019.

Council Members in Attendance:

Roy Costner, Chairman  
Chris Bowers, Vice Chairman  
Wes Hendricks, Vice Chairman Pro-Tem  
Ensley Feemster  
Carl Hudson  
Trey Whitehurst

Staff in Attendance:

Gerald Wilson, County Administrator  
Ken Roper, County Attorney  
Meagan Bradford, Clerk to Council

**WELCOME AND CALL TO ORDER:**

Chairman Roy Costner called the meeting of May 23, 2019 to order and welcomed those in attendance. Councilman Ensley Feemster led the Invocation and Pledge of Allegiance.

**PUBLIC HEARING AND THIRD READING OF AN ORDINANCE NO. 560 AUTHORIZING (1) THE EXECUTION AND DELIVERY OF (A) A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT JACK, ACTING FOR ITSELF, ONE OR MORE SUBSIDIARIES, AFFILIATES, SUCCESSORS, ASSIGNS, LESSORS OR OTHER PROJECT SPONSORS, PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO CERTAIN FACILITIES IN THE COUNTY, AND (B) A REIMBURSEMENT AGREEMENT WHEREBY THE COUNTY WILL REIMBURSE THE COMPANY FOR CERTAIN COSTS INCURRED WITH RESPECT TO THE PROJECT; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; AND (3) OTHER MATTERS RELATING THERETO.**

Chairman Costner opened the public hearing for comments regarding Ordinance 560.

Hearing none, Chairman Roy Costner declared the public hearing closed.

- Vice Chairman Chris Bowers moved to amend the company name to U.S. Waffles. Motion was seconded by Councilman Wes Hendricks and carried unanimously (6-0).
- Chairman Roy Costner asked for a motion to constitute third reading of Ordinance 560. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously (6-0).

**CONSIDERATION OF A RESOLUTION NO. 2019-13 AUTHORIZING THE AMENDMENT OF AN AGREEMENT TO DEVELOP A JOINT-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND OCONEE COUNTY, SOUTH CAROLINA, TO PROVIDE FOR THE EXPANSION OF THE BOUNDARIES OF THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK CREATED THEREBY TO INCLUDE CERTAIN ADDITIONAL PROPERTY LOCATED IN PICKENS COUNTY; AND OTHER MATTERS RELATED THERETO.**

Chairman Costner asked for a motion to constitute this resolution.

- o Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Ensley Feemster, and carried unanimously (6-0).

**CONSIDERATION OF AN INDUCEMENT RESOLUTION NO. 2019-14 IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT JACK, ITS AFFILIATES AND RELATED ENTITIES AND CERTAIN SPONSOR AFFILIATES TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF AD VALOREM TAXES ARRANGEMENT WITH PICKENS COUNTY, SOUTH CAROLINA; PROVIDING FOR OTHER ECONOMIC DEVELOPMENT INCENTIVES IN CONNECTION WITH THE COMPANY'S PROJECT; PROVIDING FOR ANY OTHER NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS RESOLUTION; AND OTHER MATTERS RELATED THERETO.**

- o Vice Chairman Chris Bowers moved to amend the company name to U.S. Waffles. Motion was seconded by Councilman Carl Hudson and carried unanimously (6-0).
- o Chairman Costner asked for a motion to constitute this inducement resolution. Motion was made by Councilman Wes Hendricks, seconded by Councilman Carl Hudson and carried unanimously (6-0).

**ADJOURN:**

Hearing no further Council business, Chairman Roy Costner called for a motion to adjourn. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously. Pickens County Council stood adjourned at 6:10 p.m.

Respectively Submitted:

Approved:

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Meagan Bradford, Clerk to Council

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Roy B. Costner, III, Chairman of County Council